

COUNCIL SUMMARY

AMENDMENT NO. 1

GEOENGINEERS, INC.

ASSESSMENT COOPERATIVE AGREEMENT WORK PLAN

PHASE II – ENVIROMENTAL SITE ASSESSMENT

BREMERTON GASWORKS & MCCONKEY/SESKO PROPERTIES

On September 19, 2006, the U.S. Environmental Protection Agency (EPA) provided the City of Bremerton (the City) a Phase II - Environmental Site Assessment Grant in the amount of \$200,000. On October 18, 2006, City Council approved the acceptance of this Grant while also approving a budget adjustment for the receipt and expenditure of these funds, Fund 308 “General Government Improvement” (AB#06-219).

As part of the EPA-Grant is the Assessment Cooperative Agreement Work Plan. The major portion of this Assessment Work Plan, in the amount of \$181,500, is Task 3: Site Investigation & Analysis. The Task 3 includes, but not limited to, site characterization activities outlined in the Amendment No.1 Exhibit A, “Scope” and Exhibit B, “Compensation” that involves the preparation of the Sampling Analysis Plans (SAP), Quality Assurance Project Plan (QAPP), Health and Safety Plan (HSP), installation of direct borings, laboratory analysis, and data evaluation. In order to continue with Task 3 of the Assessment Work Plan the current PSA with GeoEngineers, Inc. requires modification and approval by Council.

The request before City Council is the approval to modify this PSA with GeoEngineers, Inc. to include the expanded “Scope” and “Compensation” as outlined in Amendment No.1, Exhibits A and B.